DADE COUNTY COMMISSION REGULAR MEETING MAY 2, 2013

all of y'all being here tonight. I appreciate you sitting through the work session for us. Before we get started, I would like to ask Robert to lead us in prayer and also the Pledge of Allegiance to the flag.

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MR. GOFF: The same as we've been doing more and more here lately, remember all the families who have lost loved ones.

(Thereupon, the invocation and Pledge of Allegiance were given.)

MR. RUMLEY: Ms. Elliott would probably use her paddle on us if she knew you told how old she was. She was very, very picky about that.

Robert and I went and visited her a month or so, I guess, in the nursing home. Robert called her daughter, Lana, and Lana told Robert, said, the only thing you do not mention to her while you're there, do not mention anything about how old she is or her

She was really picky about her age. Anyway, we will sure miss Ms. Elliott.

age or her birthday. She was that way in school.

This is the regularly scheduled meeting of the Dade County Board of Commission which takes place at the same time on the first Thursday of every month. Proper notice of this meeting was

given to the legal organ of Dade County and has been 1 posted in the hall of our Administrative Building. 2 At this time I do need a roll call. Mr. Bradford? 3 MR. BRADFORD: Here. 4 MR. RUMLEY: Mr. Goff? 5 MR. GOFF: Here. 6 7 MR. RUMLEY: Mr. Pittman? 8 MR. PITTMAN: Here. MR. RUMLEY: Mr. Smith? MR. SMITH: Here. 10 MR. RUMLEY: The chair is present. 11 Mitchell, I'll start with you on our district 12 13 commissioner reports. 14 MR. SMITH: One thing I want to make sure everybody knows about. This Saturday is the 15 Three Mountain Three State bike event. They will 16 hit Dade County approximately in the north end 17 around 9:30 is when they'll probably enter the 18 county. There's roughly 1,800 cyclists. Not all 19 1,800 will make Burkhalter. Some of them will give 2.0 out that has plans to make Burkhalter before they 2.1 get there and give up on the ride. If they're not 22 at 299 and Highway 11 by 2:00, they're going to be 23 told to go to Chattanooga. They're not going to get 24

a chance to make Burkhalter. 2:00 is the cutoff

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They'll come down Hales Gap Road, turn left 7 on Dugan's Loop. I don't know the mountain, 2 Scottie. 3 4 MR. PITTMAN: You're right. It's Hales Gap. 5 MR. RUMLEY: 6 They come across Brow Road 7 and down Hales Gap. MR. SMITH: Once you get down to Hales 8 Gap, they'll turn left onto Dugan's Loop Road, 9 Dugan's Loop onto Slygo, Slygo to Highway 299, 299 10 to Highway 11. Like I said, at Highway 11, part of 11 them will go left to Chattanooga, part of them will 12 13 go right. There's actually four different rides in this event. There's the 100-mile, 86-mile, 64-mile 14 and 27-mile ride. Once they hit Highway 11, they'll 15 go up the hill and turn left on Pope Creek Road --16 no, Old Birmingham Highway to Pope Creek Road. 17 Creek Road to Creek Road, then to Burkhalter Gap and 18 19 on up the mountain. Like I said, they're going to be about 9:00 on from the rest of the afternoon if 20 you're in the north end, just be prepared, be 21 courteous and hopefully, they'll do likewise. 22 23 MR. RUMLEY: It's going to be bad weather looks like. We're going to have some rain, 24 so it will be a dangerous day.

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Okay. Scottie?

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MR. PITTMAN: I talked to Stacy Stevens today and everybody know, little league baseball is well underway. He said they've actually got a few games scheduled for tonight.

One of the problems we've been having down at the park is drainage. When there's a big rain, all the water from the concession stand, all the bleachers rolls right out onto the field and there's just not anywhere for it to go. So Stacy and Ted have been talking to Joe Lee, our extension officer, and they're looking at maybe getting some kind of grant or some kind of funding to install some french drains to help aid in that drainage issue. Hopefully, we can do that. It won't be done until after this ball session. There's a lot of our young kids that utilize that field. They use it for baseball. They use the soccer fields.

Stacy said tomorrow they've got a -the Sheriff's Department has CHAMPS, a CHAMPS
meeting down there where they'll play soccer and tug
of war. So the four fields are really a good asset
to the county, gives some of our young people an
out, gives them something to do in the evenings and
we try to take care of them. I know we spend some

of our taxpayers' money, but we do try to take care of them the best we can. Stacy has done a really good job.

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I'm just letting everybody know that we are aware of the drainage issue and we are addressing it and hopefully next year it will not be a problem. Of course, we're probably eight to ten inches above the normal rainfall this year, so drainage is bad everywhere.

MR. RUMLEY: And hopefully, before the real very end of summer, Billy and I went down and looked at and talked. We're going to put about an inch cap on that walking track. It's really gotten in bad shape. I've had some calls on it.

Hopefully, toward the end of summer, we can do that. We have our own paver now so there's no excuse except for money.

Robert, what have you got for us tonight?

MR. GOFF: Well, having been gone for quite a while, I don't have a lot. I will mention S.P.L.O.S.T and L.O.S.T and, obviously, I need to stay gone more because both of them were way up last month and they're way back down this month. So I must -- I guess people are not spending money when

I'm in Dade County.

S.P.L.O.S.T this month was 197,718 and that is down. Last year the same month was 224,000. So about \$27,000 in the difference in April of this year and that's real money to the county. And then L.O.S.T. is 158,170 and this same month a year ago was 179,922. And, again, that's real money that is shared with the City to some extent, but I don't know what drives this. I don't know exactly what -- unless it was the car -- some of it in March was the new car -- ad valorem tax thing or whatever it might have been.

But anyway, I have been gone for a month, so I don't have a lot to talk about as far as here in the county. I will tell you just a little bit about my trip. You know, many, many years ago living on Sand Mountain, I never thought that I would be able to go anywhere beyond Atlanta and maybe Nashville. God has blessed me through avenues to be able to go overseas to Tanzania, to -- mostly to where I just was in Romania for about the eighth or ninth time I've been there. And I'll tell you, it will really make you appreciate -- I don't care where you live in America, but it will make you appreciate Dade County. The first thing I noticed

when I got over there is their 24 percent tax across the board, 24 percent. They're a poor nation. If you go to pumps and buy fuel, they buy by liters.

Of course, they buy -- their monetary system is the lay and one lay equals 33 cents of American money.

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So I don't know a lot about liters. I had to do a lot of work while I was there under the metric system and I think it takes 2.65 liters to make a gallon. Now, they were paying 593 lay per liter. So 2.65 times that, so they're paying about 6 to \$7 a gallon for gasoline.

Then when you see people going to shopping, you go over here and you're in Escalades and Fords and Chevrolets and pickup trucks and anything you want to be in. A lot of them over there have bundled their family up, their little kids and they're on -- I said, Lord, if there's any reincarnation, don't let me come back as a horse in Romania because they are the skinniest poor old horses you ever saw hooked to a wagon with four automobile wheels on it, a big tag about that big on the back of it. They do have to register horses and wagons and that's the way they're going into town to do their shopping or to church or wherever. It's like going back in time, if you're my age, to my

very early childhood and even before.

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So I am so glad to get to go there. I love to go there, but just to tell you, it's good to be home. It's good to be home and come back to better than I did two years ago. I came back on the 28th of April two years ago, landed in Atlanta and my wife started -- I was four hours late and here's how she started the conversation, I'll tell you before you get here. Well, you draw your conclusion. What would you have thought? I thought she done wrecked my pickup truck. Then she said our house looks better than anybody's. I said, Ruth, what are you trying -- oh, we had tornadoes and she started naming the neighbors' houses that were completely gone, so I didn't come back to that and I am so thankful.

But with that said, I want to add one thing. It has been two years and this is a plea to people out in the community if you read this in the paper and you see it on the television. We still go back to our homes. I go back to my home. The people -- three have rebuilt in our neighborhood. There's some lots that are not -- no one is living in them, the houses were torn down. In our neighborhood, we happen to have one foundation and

another house still standing. What I would like for people to do, we did go through it and it's been two years and I'll never make light of it, but if you own a lot in a neighborhood, go back and clean that Mow the grass, clean it up because people who live in that neighborhood still have to go and it is still two years later, it's depressing to go back to our home. The people in Middleton Estates, the people in Glenwood, the people up here in Edgewood. So I make that plea to the people who read this and hear this. Take a little time and go mow your lots because it's springtime. The weeds and the grass are about knee high and just think back to the time that you were living in that neighborhood and you would not want any one of your neighbors to have allowed their yard to grow up like that like.

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So that being said, it sounds like preaching, excuse me, but it is hard on us who are going back and having to relive this every time we go into our neighborhood, into our homes. So if anyone owns a piece of property, think about it.

Get the mower and go mow that piece of property and keep the grass and the weeds. Some still have debris, building debris that's still piled up. Move

it because people are still living there. It's still home to them and it always will be and that being said, forgive me if I offend anybody, but that's what I'm hearing from people and I am one of those people myself. So it is personal, but a lot of people are asking me when are they going to clean it up, when are they going to take care of it and I think two years is enough time to get back to as normal as we can get. Thank you.

MR. RUMLEY: Thank you, Robert. For somebody that didn't have much to say, you sure took enough --

MR. GOFF: I didn't get to Savannah yet.

MR. RUMLEY: Okay. Allan, what do you have?

MR. BRADFORD: I really don't have anything to report. I about lost my voice this week. There's truly going to be some citizen participation about the glass here shortly, but I would like to thank Billy and his crew for the work they're doing on these roads out there. I had never been on the back of that asphalter until today, but if you get on the back of there, that's a hot place to be, but they're doing a great job and doing

really good work on the roads in our community. That's about it.

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MR. RUMLEY: I went by and Allan was up on that asphalt spreader and I looked at his back and I thought what is that. He had a big sign that said vote for Allan Bradford, commissioner.

MR. BRADFORD: I went out there. I drove down the road and I said, I'm going right there.

MR. RUMLEY: It's really good though. You know, the paver that we've got, we've never owned really -- the County has never done its own paving and we had some figures together that we would really save by doing our own paving, but it's really -- we're getting so much more for our dollar. It's just amazing. All these little trials, these roads that we've got that's been tar and gravel and dirt all these years that's coming all to pieces. Once you put that asphalt down, especially the way Billy is putting it down, maintenance is going to be so much less on it. Don't you agree, Billy? Plus the savings to the county.

I'll get into my report. I do want to mention Burkhalter Gap, which that's something I know Allan was going to say. That's our big project

right now we've got going. It was really kind of --1 we weren't really planning on starting on it. Maybe 2 we're going to try to do part of it at the end of 3 summer, maybe part of it next summer, but the way 4 mother nature hit us there, we had another crack 5 open up in it. We decided to go ahead and we're 6 going full blast at it. You've not been up through 7 there, we've got the steel set, concrete poured. 8 Some of those piers are 37, 38 feet in the ground. So they actually started -- supposed to start 10 pouring today. They had some steel delivered, so 11 the -- maybe by the end of next week, we'll be 12 13 making another pour. We look forward to getting that project behind us. We are doing it in-house. 14 When I say that, we did get a few prices even back 15 years ago. It was just way out of our price range. 16 We were capable of handling that within our county. 17 We'll let the county people do it, Billy and our own 18 people. Plus we've got Wallin Drilling that has 19 helped us out tremendously with boring down into the 20 The concrete plant gave us a good price 21 mountain. on concrete, so we'll -- I'll give you a report as 22 23 far as our expenditures at our next meeting, but it's going to come in way, way less than the actual 24 projected cost of five years ago. So anyway, we'll 25

give you a report on that.

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I did go to meeting in Dalton, Billy and I went down a couple of weeks ago. The I-59 from state line to state line or from state line to the interchange where 24 comes in, they are going to be grinding that and resurfacing. Also, the 24, east and west from the state line to state line, that will be another project that will happen. qoing to start in June. The I-59 part of it, the way it is laid down will be mostly in day work, but all of the I-24 will be night work. And what that means to us though is the traffic on 11, need to be aware that there will be a lot more traffic directing off of 11 because the people that know the shortcuts, they're going to actually get off the interstate and avoid that. So keep that in mind. think it was the end of June or middle of June they're going to start.

MR. MASSENGALE: End of June. They want to make sure it's hot. They don't want to haul the asphalt at night, so it won't cool down on them.

MR. RUMLEY: Exactly. So that's another big project that will be going on in Dade County.

We did have a meeting. Our two dreads

as far as expenditures, ever since I was 1 2 commissioner before, has been Burkhalter Gap and the Lookout Lake Dam out there. That was two projects 3 that could cost a tremendous amount of money. 4 we're handling Burkhalter right now and Billy and I 5 went to a meeting with the Safe Dams people there in 6 Atlanta, down below Atlanta last week and it was 7 8 pretty much an all-day event. We got them -they're going to come back up and reevaluate the 9 damn. Of course, we do inspections after every 10 rain. I do personally and we have, according to 11 them, done a good job as far as maintaining that 12 water level of that lake, but we hope that they will 13 go ahead and look at the plans we submitted back 14 15 five -- actually it's been eight years since they've had the plans. We can get their opinion back and 16 17 hopefully we can go forth with that and see exactly how much it's going to cost the County and that way 18 we can actually put a day -- actually a start date 19 20 on that. There's something -- no matter what, we're 21 going to have to fix that. We do own the dam. 22 county road does go across it. It also goes across Larry Moore's lake, if you don't know where this is 23 at. He will be sharing in the expense of fixing 24 that dam, but we'll keep you up on that. 25 It's

something that we haven't talked about in a long time, but it's going to be something -- as soon as we finish Burkhalter and get these prints back, by midsummer, end of summer, we'll be talking about it every meeting. We'll be looking at some money, hopefully some grants or some type of money that will help us with that.

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We did go to the -- well, let me talk about the driver's license first. I always like to give you an update on that because I've had some calls on that today. We had a conference call, I did, just this past week with the driver's license people. We do have a contract that they did submit us to look over as far as what they expect from us, what we will get from them and we did -- had Robin, he reviewed that. He did redline some things that we took out. There were some things that they were going to actually charge us for. It was mistakes. They pulled them out. Had some wording in there that Robin changed. We did get that back to them and I did get a revised copy today. I did email that. So next week by Monday we'll be able to actually probably go ahead and sign that and get that back to them. They have already been working on this for the past month or so. They've got all

the cubicles built. They're kind of waiting on us 1 to sign this contract and they'll be start erecting 2 the -- going on the inside and putting up the 3 cubicles and getting all the wiring pulled. So it's 4 looking good. I mean, it's a definite. 5 They're coming. Hopefully, from what I understand from 6 7 them, as I said in the past meetings, probably mid 8 July, July 1st hopefully we'll be up and running.

MR. SMITH: How often are they going to be here?

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MR. RUMLEY: They will be here two
Mondays a month. It will probably be the first and
the third Monday. We kind of left it up to them,
their schedule. It could be the second and fourth
Monday, but they will -- I think that's -- we had
them two days a month anyway back even when we were
growing up. They came twice a month. I think on
Tuesdays. But they will be a full facility as far
as they'll be able to give, you know, all licenses
except motorcycle. At first we're not going to be
able to -- I think motorcycles have to go to Dalton
anyway.

MR. BRADFORD: Yeah, they do.

MR. RUMLEY: The CDLs, they'll be able to handle everything except for the driving test of

the CDL and that will also be in Dalton. So it will be a full-service, pretty much a full-service facility, which is good news for Dade County.

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Robert mentioned the tornadoes, you know, two years ago. We did put a wreath or a nice spray of flowers over at the courthouse square.

That's where we did the monument to remember the two people that died. I didn't want people to think that Dade County has forgotten those people. We didn't do an event or anything, but we did as a commission and commission representative, we put a beautiful basket over there. I did talk to the family and they appreciated that.

I'm going to touch on the Chamber. I know Debbie is going to report on this, but I did go to the Chamber banquet and it really turned out real good. There was some good looking people there, bearded people. It was a good event. It was different and I don't think there was a person there that didn't have a good time and the food was real good, too. I appreciate y'all doing that. You did a real good job. Let's see if I missed anything.

Anyone else got anything that you forgot?

MR. SMITH: We've got the --

Flatt Reporting Service

MR. RUMLEY: Mitchell, this was his

1 idea. This was a good thing he brought before us. We've got -- the flags are 2 MR. SMITH: here to put on the gravesites of our military 3 personnel that's buried in Dade County. We'll be 4 taking them down and giving them to the legion hall. 5 If you know of anybody, get in contact with the 6 7 cemetery, pick up a flag and try to have it there at 8 least by Memorial Day on the gravesite and they're there. If we run out because we had to take a 9 guess, we'll get some more. 10 Anybody that actually knows how many 11 servicemen or women that's buried in Dade County. 12 They'll be at the legion hall. 13 MR. RUMLEY: And if you need any 14 information about that, just call the Commission 15 office here or myself or Mitchell, 667-8999 is my 16 cell or talk to Don. We got, I think -- what did we 17 get, 150? 18 I think you said 250. 19 MR. SMITH: 20 MR. RUMLEY: 250 flags. Hopefully that will be enough. Have you got anything else, 2.1 Scottie? 22 We do have a special day coming up next 23 Tuesday and that is Law Enforcement Day. The mayor 24

and I will be reading a joint proclamation between

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Dade County Commission and the City and it's just 1 going to be a special day. We have this every year. In the past we've had it at the gazebo on the 3 square, but last year because of the weather, we 4 changed it and went to our large courtroom at our 5 new facility and it worked out so well that's where 6 7 we're going to actually -- probably from now on 8 that's where we'll have it. So if you get a chance -- I think it starts at like noon, 12:00. That's what we did last year. So if you get a 10 chance and you're out, you need to run by and just 11 pat some of these people on the back and show 12 appreciation to them. 13

In the past, they have refreshments.

It's just a good time. Most people stay a couple of hours after and just visit. I would like to see all of you turn out for that.

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Anything else, Robert, that I forgot? MR. GOFF: No.

MR. RUMLEY: Do we have a representative from the City of Trenton tonight?

Okay. I know we've got one from the public library.

Come up and talk to us.

MS. SHARP: I wanted to let everybody know that May 16th, Georgia of the Anne Frank

House has started a Witness to the Holocaust and it will be -- we're actually the first stop in Georgia and it will be at the public library until May 27th. So we want everybody to come out and look at the exhibit while we have it.

On the 16th they are sending us a guest speaker. We have been asking them -- it's coming close -- let us know who it is and what time. We still don't know. They're waiting until the 11th hour, I think. We will be putting that out, information out who the guest speaker will be, but because it is the kickoff, I wanted to tell you about the exhibit.

Also, I wanted to let you know,
Saturday, if you know any new moms or anybody, new
parents, Dade First, the Head Start, the library,
we're doing an early literacy class and we have a
lot of people coming and they're giving free stuff
out to moms and people that have small children up
to the age of five.

If anybody has an opportunity,
Ms. Hawkins comes to it, every Thursday, the last
Thursday of the month, we have a meeting at the
library and there's probably, what, 15 agencies,
would you say, or more?

MS. HAWKINS: A lot now. We went through a time where we didn't have very many, but now --

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MS. SHARP: And if you want to know what's happening, that's where -- because there's grants that are available they talk about. The Food Bank comes from Chattanooga, United Way and the Food Bank is trying to do -- they came and talked to us about they've been wanting to do more in Dade County and they're letting us know about opportunities. So anybody that wants to come. And it's open to everyone. Everybody is welcome, but we usually have about 27, 28 people that show up. So I'm just inviting everybody that would like to come. So that's where this came about. We decided to do something, but it's the last Thursday of every month.

Y'all have a letter of the things that are going on. We're doing the movie night and all that. It's at 12:00. Sorry. It's a lunch. You come and bring your lunch. It's always the last Thursday at 12:00. But I was doing our statistics today and I was just noticing that 17 days we were open and we checked out over 3,200 books. People are still reading, so I was excited about that.

That's --

MR. RUMLEY: What length of time was that? What length of time?

MS. SHARP: The 17 days we were open in April. We were only open 17 days in April. So I have to do the statistics and I write down and we were calculating and some -- on Thursdays is usually our busy day and our average is 37 books an hour.

MR. RUMLEY: Very good. That was
Marshana Sharp. She didn't tell you who she was.
She manages our library. All of you who go to the
library knows who she is.

MS. SHARP: Yeah. I almost forget.
Saturday, the Arts Council is doing the Appalachian Renaissance. They're going to be doing a big canvas. We want everybody to come out and put your mark, paint brushes, crayons, markers and they have a big community piece. It's like 16-feet long and everybody gets to put their stroke on it. They've got someone there to help you and it's going to go in the community room at the library. So we would like everyone to come by and put their mark on it.

MR. RUMLEY: All right. Do we have anyone from the IDA here tonight? Peter was going to try to be here.

Audrey, do you or Lionel want to give us a report? Do you have anything you want to talk about as far as our progress as far as our cable and our -- anything going on with our phone company we want need to know?

MR. AUSTIN: Still working hard building up, getting a lot.

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MR. RUMLEY: It's really -- they come to all of our meetings. It's good they do, but it's really big for our county. It's really something not only getting the fiber and high speed internet and all, it's actually -- we've got -- for those who don't realize this, the phone company, they're in the cable business now and that's -- to me that's big because it does give some competition to Charter or to our providers. Competition is always good. I've always found that. We do appreciate y'all coming to our meetings and keeping us informed. I know Lionel and Audrey both are involved with the Chamber, but we appreciate you coming to our meetings.

Also, we've got Lane Wilson here. I want to mention Lane before we go any further. He's Verenice's son-in-law and Lane, he's not only a friend of mine, he's been like family to our family

for years and years and years. I thought, Verenice,
you might have your whole family here tonight, but
you've got your son-in-law.

MS. HAWKINS: Linda had a meeting and my little ones came over to the school. They were over there and Ronnie is out of town, I think.

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MR. RUMLEY: Okay. Don, let's move down to our financial report.

MR. TOWNSEND: As of April 30th,

2013, the general fund had a balance of \$100,699; Federal Asset Fund, U.S. Treasury, \$288; Sheriff's Special Fund, \$8,834; Drug Abuse Education Fund, \$54,834; Supplemental Juvenile Services Fund, \$21,195; Victim Assistance Fund, \$6,275; Jail Fund, \$15,443; Federal Asset Fund, Department of Justice, \$3,160. Payroll account, \$109,194.

Construction account for S.P.L.O.S.T was \$14,366; Projects Account \$20,290; Proceeds Account, \$613,394.

That top number there is going to bring your attention to the funds. It has been very difficult in the last few days. We normally don't run short on cash flow until -- it used to be October and I'm telling you it's been hard to find cash. And so we'll probably be using our line of

credit here pretty soon, just letting y'all know that. We haven't initiated that yet, but we'll probably have to do that before the next payroll. The reason the payroll was so high, we transferred money that morning on the 1st. So we normally don't keep that kind of balance before anyone cashed any checks.

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Next page is the department level for revenues. This is actually as of March 31st, 2013, revenues for the month of March were collected at \$435,235. Budgeted was \$564,852, so we were short almost 130,000 in revenues for the month of March. Year-to-date, the revenues were -- this is as of March 31st, from July 1st, 2012, \$6,765,077, out of projected budget of 6.8 million, which, again, is right under \$100,000 short.

Actual expenses for the month was \$618,717. Budgeted was 614,548. So we were overspent just by \$4,169, which is not too bad, just a tad over. For the year-to-date 6,875,616 actual and budgeted for the year was 6,712,994, so on these, we were over 162,000.

Revenues less expense for March actual was short \$183,482. For projected cash, a shortage of \$49,695 and so we were over -- over budget

\$133,786. I don't like reporting those when it says over. It is what it is.

MR. RUMLEY: Well, it works out. We're not through the year. You know, what we try to do is just put it on the line of the truth. It all at the end of the year comes out. Our end of the year is in June, July.

MR. TOWNSEND: Revenue less expense year-to-date is short 110,538, whereas budgeted was actually 146,187 and that's over 256,726. So the point is when you see these numbers at the bottom on that yellow, your report there, that's the cash projection section on this that we developed when Peter was on the board and it really does tie back to our cash in the bank. So we started feeling the pain and we see all this red here, shortage in our cash flow.

Budget attained for the year through
March was 75 percent, nine months out of the way.
Revenues attained so far has been 75.86. Expenses
attained, 77.09. Again, the Local Option Sales Tax
was down -- was collected at \$158,170 and
S.P.L.O.S.T for April was \$197,718.

And I do like Commissioner Goff would like to know how and why that number varies so

greatly from time to time, but we hope for another month like last month. That really was helpful to have 206,000. The following pages are just a breakdown of S.P.L.O.S.T collection over the period and then the final page is the year-to-date tax collection for just the tax commissioner's office, which makes up most of our funds for the government.

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And through April 30th, we have collected -- we're at 88.61 percent, 93.21 percent for property tax, but there is one number on here that did not -- has not come in yet, but it will and that's for the TAVT, which is the title ad valorem tax.

We had budgeted last year, we had no clue what to expect. We budgeted 14,000 for the year and in one month we brought in \$14,992. That was good from the standpoint of collections, but we haven't received this month. We don't know if that's going to go down, stay flat or what. We'll just watch that number and we're just continuing to do our budgets. We have a few more to go.

MR. RUMLEY: That's right. Any questions? Thank you, Don. I appreciate it. Okay. If there's no questions, I'll entertain a motion to approve the financial report by Mr. Townsend. Do I

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hear a motion?
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                 MR. SMITH:
                             Motion.
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                 MR. RUMLEY: Do I have a second?
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                 MR. PITTMAN: Second.
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                 MR. RUMLEY: I'll call the roll.
                                                    Mr.
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    Bradford?
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                 MR. BRADFORD: Yes.
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                 MR. RUMLEY: Mr. Goff?
                 MR. GOFF: Yes.
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                 MR. RUMLEY: Mr. Smith?
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                 MR. SMITH: Yes.
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                 MR. RUMLEY: Mr. Pittman?
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                 MR. PITTMAN: Yes.
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                 MR. RUMLEY: The chair votes yes.
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   Robin, do you have anything you want to report to
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   us, any legal?
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                 MR. ROGERS: I do not. No new legal
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   matters.
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                 MR. RUMLEY: Nothing changed in the --
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   the bankruptcy or anything like that?
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                 MR. ROGERS: No.
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                                   I've not received any
   new pleadings regarding the bankruptcy.
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                                              I've
   contacted some of the other attorneys involved and
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   they have not as well. Where we are is the trustee
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   is still trying to seek out buyers for the property.
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That's good.

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MR. RUMLEY: What we're talking about if some of you is not familiar with this, the bankruptcy pertaining to the Southern Group and the TAS Properties down in Rising Fawn. It's been an ongoing thing. They do owe us -- according to Angie, yesterday we were talking about, they owe us about \$540,000, \$550,000 in taxes and that hurts. I mean, that hurts when we've got budgeted money out It hurts everyone. But Robin always give us a report on it. There for a while we did meet -- we would go, it seemed like, every couple of weeks or at least once a month and so hopefully that can be resolved. Hopefully, they'll be able to sell that property and not only pay the taxes owed to our county, but pay the creditors some of their money back because a lot of people lost a lot of money in that deal.

MR. SMITH: The trial date has nothing to do, no -- nothing on it?

MR. ROGERS: No.

MR. RUMLEY: What was that, Mitchell?

MR. SMITH: I said the trial.

MR. GOFF: How did that trial come out?

MR. RUMLEY: You were gone, weren't

you? Robin, did you keep up with it? 1 2 MR. ROGERS: They were found guilty of, I think, seven out of eleven counts, maybe twelve. 3 MR. RUMLEY: Robin Wallace, she was 4 there. Exactly what was the verdict? 5 MS. FORD-WALLACE: Split, you know, 6 seven out of twelve guilty and it seemed to be more 7 like they found them guilty on the fraudulent gift 8 letters more than on the -- than the regular option 9 deal. But apparently it will carry serious jail 10 time, but they're not going to sentence them until 11 August, August 8th. 12 MR. RUMLEY: Okay. They'll be 13 sentenced in August. And what we're talking about 14 now is actually the developers themselves that 15 developed the property and sold the property. 16 They did go on trial. People have been keeping up with 17 in federal court in Chattanooga. And that's -- so 18 it's over with. 19 20 The reading of the last month's regular meeting and any special-called meeting will 21 22

not be required since all Commissioners have been furnished copies in advance. The minutes are public record and available for review in our Commission office. The minutes are included in the consent

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agenda and will be considered for approval under new business.

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Don, if you would, go over our consent agenda and we'll entertain a motion to approve that.

MR. TOWNSEND: Okay. We have the approval of the agenda as amended by adding item number seven, which was personnel policy issues including drug testing, referred to Robin Rogers, also questioned about driver's history being pulled and also recommendation for July 4th falls on a Thursday, some possible resolution to that in a future board meeting. And also number eight, Hutcheson Hospital bond issue, looking to review that in a future meeting in possibly two weeks at a special-called meeting.

Also, the approval of the previous meeting minutes, the review of the employee head count report. We had the Board of Assessors, first the acceptance of Charlie Browning's resignation and also the approval of Aubrey Black as the -- to fulfill the unexpired term of Charles Browning with a term ending December 31st, 2013. And that is -- by Resolution R-24-13. Then we have the Library Board appointment of members and appointment of Ginny Sams by -- sorry. Let me back up. We have

Resolution R-25-13, resolution to appoint member to the Dade County Public Library Board of Trustees by the name of William Back, B-A-C-K, for a term of three years beginning July 1st, 2013, and the term expiring June 30th, 2016.

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Resolution R-26-13, resolution to appoint member to the board -- Dade County Public Library Board of Trustees, Ginny Sams, three-year term beginning July 1st, 2013, and expiring June 30th, 2016. And Resolution R-27-13, resolution to appoint a member to the Dade County Library Board of Trustees in the name of Dorothy Abercrombie for a term of two years beginning July 1st, 2013, expiring June 30th, 2015.

And we have the approval of the 2013
Armed Forces Day Proclamation, recognizing the
18th as that day in Dade County and noted -- it's
not on the consent agenda for approval, but
playground equipment for parks and rec to be tabled,
also the consent agenda is approval for purchase for
the parks and recreation department 930D Grasshopper
mower with 61-inch deck from York Small Engine and
for \$12,900 and we have a CAT 311CU excavator for
the Transfer Station purchased at a price of 33,000
and both of those, the Grasshopper and the excavator

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are being utilized by S.P.L.O.S.T projects account.
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    I believe that concludes the consent agenda.
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                 MR. RUMLEY: Any questions?
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                 MR. GOFF:
                            None.
                 MR. RUMLEY: If not, I'll entertain a
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    motion to approve the consent agenda.
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                 MR. GOFF: So moved.
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                 MR. RUMLEY: Okay.
                 MR. BRADFORD:
                                Second.
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                 MR. RUMLEY: We do have a second. I'll
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    call the roll. Mr. Bradford?
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                 MR. BRADFORD:
                                Yes.
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                 MR. RUMLEY: Mr. Goff?
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                 MR. GOFF: Yes.
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                 MR. RUMLEY: Mr. Pittman?
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                 MR. PITTMAN:
                               Yes.
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                 MR. RUMLEY: Mr. Smith?
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                 MR. SMITH: Yes.
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                 MR. RUMLEY: The chair votes yes.
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   do have some people here from our Cloudland Canyon,
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    friends of Cloudland Canyon. We're glad to have
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   y'all here tonight. We always at this time ask for
   anyone that wants to come up and talk to us, come up
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   to the mic. We'll give you five minutes, ten
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   minutes, whatever you need. We usually say five or
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ten, however much time you need. Does anyone want to talk to us tonight? Do y'all have anything you want to report, friends of Cloudland?

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MR. POUNDS: I would like to talk a little bit about an article in the Chattanooga Times Free Press. I don't know if everybody saw it, but there was an article in the paper today that five of Georgia State parks are being privatized and what that is -- and I'm not speaking for DNR, but as everybody knows, budget restraints again. And we're worried that Cloudland, are we going to be next, but I don't think so because what they've privatized are revenue lodges, golf courses, that sorts of things, so I think Cloudland Canyon is going to be in good shape.

I also want to remind everybody that we are inviting everybody a week from tonight to talk about our fiscal year. It's called FY15-20 because 15 is not going to get it, so we went to stage 20 of what we're doing here at Cloudland Canyon and those type of things.

I would also like to take this opportunity to talk to my commissioner about recycling the glass and sometimes ignorance is bliss. I was not upset when they didn't tell us

that they weren't recycling the glass. I thought that was a good thing because we get in the habit of bringing our glass in, but now that we know, we need to do something. I don't like taking my glass to Chattanooga and I won't throw my glass and let them bury it in the landfill and there's many people like me. So I want to hear something from my commissioner of what he's doing to get us to where we can recycle our glass again in Dade County.

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MR. BRADFORD: Well, I haven't found anyplace that local that will accept it without being a great expense. There's a place in Florida that takes all the glass and melts it together.

Mark and I were talking about it earlier and they make gravel out of it for yards and stuff. We sure can't take it to Florida. But I'm going to have to do some more research. I just haven't found a place. It's, what, \$70 to take a truck up there to empty now at the -- isn't that what it is now? Is it 70? What's the amount it costs to take one of them down?

MR. MASSENGALE: It costs \$27 a ton right now to dispose of it in the landfill. If you take to it Chattanooga, you've got to figure you fuel, wear and tear on your truck, man hours and

all. You're looking at 50, \$75.

MR. BRADFORD: I knew it was around \$70. But what they were saying is if the recycle is making funds, why we can't take some of those funds and put it into the glass.

MR. MASSENGALE: If you look at our figures, right now we were \$15,000 short. We've got to cover what we've got going out.

MR. BRADFORD: I knew it was real close. I just didn't know how close it was. I've called several places. I'm still trying. I haven't given up because I don't ever give up.

MR. ISSENBERG: I'm here about the glass also. I mean, other stuff, too, but I am here about the glass. There's two out of this tiny little group of people, 14,000 people, I guess. I think there's more than two of us that actually care about the glass.

MR. BRADFORD: I think Mark says they're carrying it to Warner Park now, recycled glass.

MR. RUMLEY: What does Walker do?

MR. BRADFORD: They put a trash barrel

out and you fill that up with glass and it costs you

\$10 a month.

1 MR. RUMLEY: It costs the people? 2 MR. BRADFORD: It costs the individual, the homeowner. 3 MR. RUMLEY: And is that what 4 Catoosa -- have you checked with them? 5 MR. BRADFORD: I haven't checked with 6 7 Catoosa yet, but I've checked with all -- Lookout Mountain, Walker County. 8 If that's what other MR. RUMLEY: counties are doing, we could see -- maybe put a bin 10 down there and do that. 11 MR. BRADFORD: It would be fine with 12 13 I don't have any qualms about it at all. Like 14 I said, I didn't know about the glass either. found out about it Wednesday night or Thursday. I 15 really got caught with it. Anyway, I'm for doing 16 something with the glass. I just don't know what 17 we're going to do yet, what's going to be best for 18 19 the taxpayer. 20 MR. ISSENBERG: We just don't want it filling a landfill with it, number one. I think 21 that's what we really care about, having it not 22 filling a landfill with something -- a material that 23 can be recycled. And I know everybody is saying 24 25 that plastics are going to take over glass. Well,

it's not going to happen probably in my lifetime. 1 Ι don't know. I really think the glass is going to be 2. a while here, so I think we should deal with it 3 properly and not filling it in a landfill and I know 4 it's expensive. You know, the fuel, the driver, the 5 insurance on the driver, the tire, I -- we all 6 7 understand that. I mean, we do. So -- but there 8 has to be something to do besides going into a landfill and if we have to pay for it, then -- I know it will cost me something and I'm willing 10 -- I'm not going to pay for a whole load, but I'm 11 willing to -- you know, what's fair is fair. Ι 12 mean, there's, what, 14,000 of us here? 13 MR. RUMLEY: Almost 17,000. 14 17,000. I'm not sure 15 MR. ISSENBERG: 16

MR. ISSENBERG: 17,000. I'm not sure how many people use the dump. I'm not sure how many are using the road behind me for their dump and that costs us money.

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UNIDENTIFIED CITIZEN: The sheriff's department needs to get accolades for what they've done on Johnson Crook.

MR. RUMLEY: I mentioned last week -- I mean, last month and they're really -- not only on Johnson's Crook. They did a great job there, but they're going all to our -- we've got that problem.

People started that and he's got a crew now that actually, we're working not only our inmates that are -- our trustees that are short-term people, but he's actually got a program now that actually he's taking our people that are really hardened criminals They're in shackles like and they agree out there. to do it. They have to because they don't have to do anything. They sit in there all day long and eat our food -- a lot of them have -- so now when you see them out, you'll probably see instead of a person standing there watching them, he'll have a shotqun or rifle, but don't get excited about it. We're not the -- we're feeding them. They're saving Billy -- I mean, us a lot of money and plus it's beautifying our county. So that's a great thing. It's really good, but clarify what --

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MR. MASSENGALE: On the dump side we're talking about all the -- on Lookout Creek right before you get to the hang glider park as soon as you come around from Burkhalter, someone dumped -- it had to be a small dump truck load of roofing, tar paper, plywood, some construction, somebody doing construction work. I guess it was close to two tons right on the edge of the road. They're popping up everywhere.

MR. ISSENBERG: You know, it's amazing 1 2 how cheap it is to go to the dump with a truck load of --3 It's a few dollars. MR. RUMLEY: 4 5 MR. ISSENBERG: It's cheap. It's cheap. 6 7 MR. MASSENGALE: Well, whoever dumped 8 this load here, it was a pretty good size load, cost them maybe 20, \$25. As taxpayers, we pay \$75 to 9 clean up that \$25 load. 10 MR. ISSENBERG: People don't know 11 actually how cheap it is. The plasma TVs, the 12 furniture that was on Newsome Gap, it was like 13 terrible, but it is so cheap to go to the dump. 14 Ιt 15 really is. Maybe there should be a little article in the paper about how -- actually how cheap it is, 16 easier to go to the dump instead of getting caught 17 by one of your neighbors dumping. It is cheap. 18 MR. RUMLEY: Work with Don maybe in the 19 next few weeks and put some figures together on what 20 21 we charge, you know, to come across the scales and then also --22 MR. MASSENGALE: Two and a half cents a 23 pound. 24

And then put it in really

MR. RUMLEY:

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clear English like two and a half cents a pound means if you bring a pickup truck that weighs -- it will cost you \$10 or \$5, you know. That will be a good thing to do and put it in the paper.

MR. MASSENGALE: The average load for the individual is probably \$5 to \$6.

MR. RUMLEY: Just nothing.

MR. MASSENGALE: A lot of it is not too much.

MR. BRADFORD: It very inexpensive.

MR. ISSENBERG: Cheap.

MR. RUMLEY: It is. But back to the glass, what they're telling us, out there in TV land, is the glass is -- it's not a problem as far as the glass going in the landfill because, you know, we've had BFI tell us, you know, that's a good product, but what we're getting after is there's no reason to because there's so much recycling. It is a recyclable product that we can keep out. It's not that it's hurting the landfill. It's not. But the whole object of this is taking that glass, because like you said, glass is going to be around. I'm sure it will be around in my lifetime. I mean, it's just -- plastic, maybe one day it may be. Anyway, I appreciate y'all coming.

MR. ISSENBERG: Thank you for your time.

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MR. RUMLEY: I appreciate your info and try to come to every meeting if you can and bring more people with you. I appreciate it.

Debbie, do you have anything you want to say about the Chamber?

MS. TINKER: First of all, I would like to thank everyone that came to the banquet. Our board and ambassadors actually did a phenomenal job on that this year. And the award winners and those that were nominated, this was one of the hardest years we ever had trying to make that decision because there was so many people that have helped so much over the last year and prior years and everything.

We really want to thank you, Mr. Moore. He was our Bill O'Neal Memorial Leadership Award for a lifetime of achievement in the county. So thank you very much.

Antique Alley is coming up the weekend after Mother's Day and that's the 15th through the 19th and I know the Chamber will be doing a fundraiser down there. We'll be cooking during it and we will also have our Chamber luncheon down

there on that Friday, other food vendors. Our state representative John Deffenbaugh will be speaking at that luncheon, so the public is invited.

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Also, the State came by the Chamber.

One of our board members did mention it to them that we would like to see Highway 11 mowed before this if at all possible and they said they usually start mowing that the first of May, so let's hope.

MR. SMITH: Part of it has been.

Somebody has moved part of it. I don't know if it's the State or not.

MR. MASSENGALE: 11 has been mowed past the house.

MS. TINKER: This has been about two weeks ago that they came in. I said, well, there's so many people that come through here during that time. I also wanted to thank Billy. He helped make us some Welcome Center signs that we need very much and we appreciate that.

MR. RUMLEY: Okay. I appreciate all you do. Larry -- Mr. Moore she was talking about that won that award is Larry Moore. I didn't even see you back there, Larry. But Larry is also on our JDA. He's also the past sole commissioner of Dade County. We've got two or three new generations out

there in our county now who might not know who Larry 1 Moore is, but -- he's our third member, yeah. 2 Actually, while he was in office, we had a lot of 3 things, a lot of things you see in this county was 4 built by Larry. Our park right here in the center 5 of town, that's one of the things that you really 6 touch and see every day. You can give Larry a pat 7 on the back for that because he's actually the one 8 that -- the sole commissioner that actually had that vision and built that. The Senior Citizen Building 10 was built during your administration, was it not, 11 12 Larry?

MR. MOORE: Yes.

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MR. RUMLEY: That's something else that we all -- well, I'll be there one day, but it's really something to be proud of in this county. We appreciate you, Larry. We appreciate all you do and all you've done in our county.

Come on up here, Mr. Black. I can see you holding your hand up. Mr. Tom Black, he's also one of our board members, serves on our Mental Health Board. He's our representative on the board.

MR. BLACK: Well, I will say a couple of things about the glass. The generation I came from was a three cent deposit on a Coke bottle.

Milk came in a glass jar that was recycled and 1 2. before the lawyers got ahold of it because somebody found some bug parts in them, we had a great 3 recycling program going for glass. 4 Before what? Tell me that MR. RUMLEY: 5 aqain. Before what? 6 7 MR. BLACK: The lawyers got --8 MR. RUMLEY: Oh, lawyers. I thought you said loggers. 9 MR. BLACK: Lawyers got involved. 10 Last -- this past Tuesday we had a SOAR meeting, 11 which was an addiction recovery class that was free 12 to law enforcement here in the county. We had over 13 40 attendees from all judicial members of Lookout 14 15 Circuit, which is Catoosa, Walker, Dade and Chattooga and we're going to have another one in 16 June at no cost to the county, a six-hour class 17 that's going to be first aid for mental health. 18 This is crisis intervention and crisis management 19 for our law enforcement. We have five openings. 20 We have five slots in the county. 21 22 We have started working on our 2015 program work in mental health. We're predicting 23 what's going to happen two years down the road now 24

and, folks, it ain't looking good. That's about the

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1 way -- that's about the best we can say about this. 2 Funds are being cut. Programs are being cut. We've got people in crisis that we can't do anything 3 about. We're seeing our law enforcement and our 4 county commissioners can tell you, too. 5 costing the county lots of dollars because all 6 7 mental services are so far away from here and we're 8 not the only county in this boat. There's several others, too. But we were assured again that Rome Regional will never ever come back. It's going to 10 sit there. But that's what's going on in the Mental 11 Health Board. Thank you, gentlemen. 12 13 MR. RUMLEY: I appreciate you representing us. Any questions for Tom before he 14 sits down? Okay. Thank you. 15 Anyone else want to come up and talk to 16 us tonight, feel free. Okay. 17 MR. STONE: Commissioner, before you 18 adjourn, the Three State Three Mountain bike race, 19 have y'all talked about that? 20 21 MR. RUMLEY: What's that? Saturday. 22 MR. STONE: I stepped out. MR. RUMLEY: Yeah. The bike race is 23 Saturday and it looks like the weather is going to 24 be kind of rainy and as Mitchell said, we just 25

caution everyone that it could be a dangerous day, to keep an eye out for the bikes. Be aware. Anyone got anything to add?

MR. BLACK: One other thing. We had Ag Day this week at the 4H, good participation from the school system. We had a lot of people that showed up. NRCS and several other people that came and demonstrated things to our kids. We have other things going on in the county for our youth and I'm proud of the job that the Extension Service did.

MR. RUMLEY: I forgot to mention the shoot, skeet shoot they had. They had a regional skeet shoot. I didn't get a report on how well we did, but I think we had four or five counties that came to that. That was a big event Saturday a week ago.

Okay. I just want to tell everyone, I appreciate you being here and I appreciate your support for this Commission. I'll remind you that we are -- all of us are public servants and we do realize what public servants are. We've not forgotten that. I don't think anyone's head has gotten big enough to be tossed off the board because that's what needs to happen if you get a politician in here and they think they're sitting up on a

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throne for some reason. We try to be good stewards
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    of your money. Our records are always open. Don is
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    free with our figures as he should be. I mean,
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    they're your -- it's your tax dollars that we spend
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    and I just want to let you know that if you've got
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    any questions, all of our numbers are -- my cell
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    number, I tell it as much as I possibly can. As you
    know, I do answer my phone. I don't always tell you
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    what you want hear, but I do answer my phone and
    we're here to serve you. We appreciate Dade County.
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    We appreciate living in Dade County and there's not
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    a person here that's here for any reason but that.
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    We're here to serve you. It's not for the money.
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    If there's nothing further tonight, I'll entertain a
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    motion to adjourn the meeting.
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                 MR. SMITH:
                             So moved.
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                 MR. PITTMAN:
                               Motion.
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                 MR. SMITH: Second.
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                 MR. RUMLEY: Okay. All in favor, say
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    aye.
                 ALL COMMISSIONERS:
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                                     Aye.
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                      END OF MEETING
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REPORTER'S CERTIFICATE 1 2 STATE OF TENNESSEE: 3 COUNTY OF HAMILTON: 4 I, Erin M. Flatt, LCR #307, CCR, licensed 5 court reporter and notary public, in and for the State of Tennessee, do hereby certify that the above 6 meeting was reported by me and that the foregoing 81 7 pages of the transcript is a true and accurate record to the best of my knowledge, skills, and 8 ability. I further certify that I am not related to 9 nor an employee of counsel or any of the parties to the action, nor am I in any way financially 10 interested in the outcome of this case. 11 I further certify that I am duly licensed by the Tennessee Board of Court Reporting as a Licensed 12 Court Reporter as evidenced by the LCR number and expiration date following my name below. 13 14 In witness whereof, I have hereunto set my 15 hand and affixed my notarial seal this 3rd of June, 2013. 16 17 Flatt, 18 Expiration Date: 6/30/2014 19 Notary Public Commission Expires: December 21, 2014. 20 21 22 23 24 25